



U.S. Department of Justice

*United States Attorney
District of Connecticut*

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**TO COMMERCIAL AND MUNICIPAL CUSTOMS WHO MAY BE POTENTIAL VICTIMS OF
MATTHEW IANNIELLO, JAMES GALANTE, THOMAS MILO, AUTOMATED WASTE DISPOSAL, INC.
DIVERSIFIED WASTE DISPOSAL, INC. AND OTHERS:**

Re: **United States v. Matthew Ianniello, et al**
Docket No. 3:06CR161 (EBB)

On June 9, 2006, a federal grand jury returned a 117-count indictment charging 29 individuals and several entities with various violations of federal law. The Indictment stems from a long-term investigation into the waste hauling industry in Connecticut and New York, "the property rights system" allegedly followed and enforced by businesses owned and controlled by JAMES GALANTE, THOMAS MILO, and others, and those businesses' alleged association with La Cosa Nostra.

Please be advised of the status of the following defendants:

Jeremy Everett pleaded guilty on February 27, 2007. Sentencing is scheduled for May 16, 2007, at 9:00 a.m., before the Honorable Ellen B. Burns, United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Scott McGowen pleaded guilty on February 27, 2007. Sentencing is scheduled for May 17, 2007, at 9:00 a.m., before the Honorable Ellen B. Burns, United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Richard Caccavale pleaded guilty on March 21, 2007. Sentencing is scheduled for June 9, 2007, at 9:00 a.m., before the Honorable Ellen B. Burns, United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Joseph Santopietro pleaded guilty on March 16, 2007 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentencing is scheduled for June 4, 2007 at 9:00 a.m., before the Honorable Ellen B. Burns, United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Dennis Bozzuto pleaded guilty on November 16, 2006 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentencing is scheduled for May 22, 2007, at 9:00 a.m., before the Honorable Ellen B. Burns, United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Paul Dinardo pleaded guilty on December 15, 2006 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentencing is scheduled for May 9, 2007, at 9:00 a.m., before the Honorable Ellen B. Burns, United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Carmine Dominicus, pleaded guilty on December 12, 2006 to one count of *Klein* conspiracy (defrauding the IRS). Dominicus was sentenced on March 14, 2007, to 2 years probation with the first 6 months home confinement. Dominicus was fined \$40,000 in addition to \$29,000 which he has already paid the court for restitution.

Lisa Henry pleaded guilty on October 20, 2006 to one count of *Klein* conspiracy (defrauding the IRS). Sentencing is scheduled for May 15, 2007 at 9:00 a.m., before the Honorable Ellen B. Burns, United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Matthew Ianniello pleaded guilty on December 20, 2006 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO) and one count of *Kline* conspiracy (defrauding the IRS). Sentencing is scheduled for May 9, 2007, at 11:00 a.m., before the Honorable Ellen B. Burns, United States District Court Judge, 141 Church Street, New Haven, Connecticut.

David Magel pleaded guilty on August 10, 2006, to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentencing is scheduled for May 25, 2007, at 9:00 a.m., before the Honorable Ellen B. Burns, United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Anna Priske pleaded guilty on November 29, 2006 to one count of *Klein* conspiracy (defrauding the IRS). On February 16, 2007, Ms. Priske was sentenced to six months incarceration and two years of supervised release. She is also to pay a fine of \$40,000.

Stirling J. Todd pleaded guilty on November 1, 2006 to one count of wire fraud. Sentencing is scheduled for September 21, 2007 at 9:00 a.m., before the Honorable Ellen B. Burns, United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Ciro Viento pleaded guilty on March 26, 2007 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentencing is scheduled for June 14, 2007, at 9:00 a.m., before the Honorable Ellen B. Burns, United States District Court Judge, 141 Church Street, New Haven, Connecticut.

The scheme alleged in the indictment was principally directed at commercial and municipal customs. If you believe that you are a victim of this scheme, you may be entitled to the following rights:

A crime victim has the following rights under Title 18, United States Code § 3771: **(1)** The right to be reasonably protected from the accused; **(2)** The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; **(3)** The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; **(4)** The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; **(5)** The reasonable right to confer with the attorney for the Government in the case; **(6)** The right to full and timely restitution as provided in law; **(7)** The right to proceedings free from unreasonable delay; **(8)** The right to be treated with fairness and with respect for the victim's dignity and privacy.

In cases which involve a significant number of victims, the most effective way to get timely notice to victims is through our Office website. This case has been identified as a "Multi-Victim" prosecution, and, therefore, all future correspondence will be through our office Website at www.usdoj.gov/usao/ct/multi-victim-updates.html (Please use lower case letters).

You may also go to the following link for a copies of the original Indictment and all of the press releases at: www.usdoj.gov/usao/ct/Press2006/20060609.html Please check the website for future correspondence and case updates.

Updated to the website on 3/27/07